

Agenda

1. Opening Procedures
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Announce Open Meeting Law
 - 1.4. Proof of Publication & Posting of Notice
 - 1.5. Review and Approve Minutes of Previous Meeting
 - 1.6. Adoption of Agenda
2. Officials Forum
3. Public Forum (Limit 3 Minutes per person)
4. Executive Session
5. Discuss and Act on General Assistance Cases
6. Review and Approve Payroll and Vendor Claims
7. Discuss and Act on Funding Transfers
8. Meet with Cornhusker United Way and Southeast Nebraska Collaborative about nonprofit
9. Discuss and Act on potential Extension office shutdown over the Christmas Holiday
10. Discuss and Act on weed control authority board roster.
11. Discuss and Act on hiring outside counsel for completing the Tax Foreclosures
12. 9:00 A.M. Discuss and Act on bids for Box Culvert to replace bridge of Road K between Roads 4 & 5
 - 12.1. Discuss and Act on Drawdown #6 for the Owner-Occupied Housing Project

12.2. Discuss and Act on Designating County Newspaper and County Website for Publication Purposes for 2023

13. 9:15 A.M. Public hearing for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, regarding the issuance of bonds by the County for the benefit of York University.

14. Discuss and Act on Resolution authorizing the issuance of Revenue and Refunding Bonds (York University Projects), Series 2022, in a principal amount not to exceed \$10,000,000, for the purpose of making a loan to York University, authorizing the execution and delivery of certain documents in connection with the issuance of such bonds, and approving related matters.

14.1. Discuss and Act on Juvenile Diversion Grant part-time employee

15. Discuss and Act on Resolution adopting and approving the execution of a master agreement with the department of transportation of the state of Nebraska for county survey services

16. Discuss and Act on clarifying the County Health Insurance

17. Discuss and Act on options regarding East Fourth Street from Maine to Road N

18. Fee reports

19. Committee Reports,

20. Adjournment